

**AUDIT SUBCOMMITTEE
OF THE
GREEN COUNTY HUMAN SERVICES BOARD**

DATE: Friday, December 12, 2014

TIME: 10:00 a.m. – Open Session
10:20 a.m. – Closed Session

LOCATION: Government Services Building
Pleasant View Complex
2nd Floor Conference Room

AGENDA

1. Call to order.
2. Audit Bills for Payment. *Action.*
3. 10:20 a.m. – Motion to convene in closed session. Statement of purpose for closed session pursuant to s19.85 (1)(f), Wis. Stats—Audit client specific bills for payment. *Action.*
4. Motion to reconvene in open session to approve client specific bills. *Action.*
5. Adjourn.